

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, DECEMBER 5, 2016
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of November 21, 2016 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Highland Optimists' 2017 Shootout Funding Request – Rick Ringwald, Representative

<p>Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.</p>
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B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

A. **Discussion** – 2016 Estimated Tax Levy Specifically Regarding Police Pensions (attached)

B. **MOTION** – Bill #16-107/RESOLUTION Appropriating Motor Fuel Tax Funds for 2017 for the Maintenance of Streets and Highways (attached)

C. **MOTION** – Bill #16-108/ORDINANCE Amending Section 78-112 and Sub-Subsection (3) of Subsection (b) of Section 78-56 of the Code of Ordinances to Adjust the Electric Rates, Rental Lighting Rates and Electric Installation Fees (attached)

D. **MOTION** – Bill #16-109/ORDINANCE Approving Delegate Agency Contract (Recreation Loan Program) with Madison County (attached)

E. **MOTION** – Bill #16-110/ORDINANCE Approving a Pool Rental Agreement with St. Joseph's Hospital, of the Hospital Sisters of the Third Order of St. Francis for the One-Year Term from March 1, 2016 through March 1, 2017 (attached)

F. **MOTION** – Bill #16-111/ORDINANCE Closing to the Public the Oil Containment Infrastructure, Staging Area, Road to Emergency Boat Ramp, and the Emergency Boat Ramp Itself, on Silver Lake at the Northwest End of Silver Lake Road (attached)

Continued

G. **MOTION** – Bill #16-112/ORDINANCE Declaring Set-Top Boxes Having No Value to be Surplus Property and Authorizing the Disposal Thereof (attached)

H. **MOTION** – Award Bid #BZ-11-16 for the Purchase of One New Vehicle for the Building & Zoning Department (attached)

REPORTS:

A. **MOTION** – Approve Warrants #1041 and #1042 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemptions allowing such meeting: **2(c)(21) to discuss approval of executive session minutes and 2(c)(1) to discuss an employee matter.**

ADJOURNMENT:

Anyone requiring ADA accommodations to attend this public meeting,
please contact Kevin Limestall, ADA Coordinator, by 3:00 PM on Monday, December 5.